



FINANCE COMMITTEE AGENDA

Date Issued: March 17, 2017

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, March 24, 2017** at the hour of **8:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

8:30/Chairman Estrada

II. Public Speakers

8:30-8:40

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the ten (10) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Action Items

A. Minutes of the Finance Committee Meeting, February 17, 2017

8:40-8:40/Chairman Estrada

B. Contracts and Procurement Items (backup to follow)

8:40-9:00/Charles Jones

C. Any items listed under Sections III and IV

IV. Recommendations, Discussion / Information Items

A. Report from Supply Chain Management

9:00-9:05/Charles Jones

- 1st Quarter FY2017 Report of Purchases made under the authority of the Chief Executive Officer
- Report of emergency purchases

B. Strategic Topic Discussion

- State of Illinois' Healthcare & Family Services Managed Care RFP: Overview & Impact

9:05-9:20/Steven Glass

V. Report from the Chief Financial Officer

9:20-9:40/Ekerete Akpan

- Report
- Metrics
- Financials through January 2017

VI. Adjourn

Committee Members:

Chairman: Estrada

Members: Board Chairman Hammock (Ex-Officio) and Directors Butler and Richardson-Lowry
Steven Scheer (non-Director Member)